



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102

www.ellington-ct.gov
BOARD OF SELECTMEN
Monday, January 9, 2006
7:30 p.m. - Town Hall

NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

MICHAEL P. STUPINSKI
First Selectman

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. December 5, 2005 Board of Selectmen Special Meeting
 - B. December 12, 2005 Special Town Meeting
 - C. December 12, 2005 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS:
 - A. Appointment of P&Z Representative to Permanent Building Committee
 - B. Appointment of Insurance Advisory Board Representative to Deferred Compensation Committee
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Tax Abatements – Town-owned Properties
 - C. Housing Authority – Request to Waive PILOT Payment
 - D. Request to Reconsider Acceptance of Yanaros Subdivision Open Space
 - E. Set Town Meeting to Consider New Ordinance to *Waive Interest on Property Tax Due for any Ellington Real Property Owners whose Spouse is on Active Duty in Iraq or Afghanistan.*
 - F. Grant Permanent Status – Robert Phillips, Town Planner
 - G. Approve Revised Job Descriptions:
 1. Public Works Department
 2. Marine Constables
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted).
 - A. Building Official
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner
 - O. Zoning Enforcement Officer
 - P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

A. Personnel Committee:

1. Resignations
2. Appointments

B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT